

**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA**

**DATE: 2/12/18 TIME: 1:00 pm – 3:00pm LOCATION: L106**

\*\*\*Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

**Officers: President:** Marco McMullen, **Vice-President:** Tammy Smith, **Treasurer:** Marco Mendez, **Commissioner of Campus Events:** Jocelyn Villalobos, **Publicity and Outreach:** Serena Neal  
**Senators:** George Diaz  
**Student Representatives:** Philip Tripp, Johnathan Patino, Priscilla Tatmon  
**Advisor:** John Nguyen  
**Minute Taker:** Amata Abatcha

<b>CURRENT ITEMS</b>				
<b>Item#</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Time</b>	<b>Outcome</b>
1.	Call to Order Establishment of Quorum: Roll Call	M. McMullen	2 min. 1:00-1:02	Information
2.	<b>Approve:</b> a) Agenda: Approval b) Minutes: Approval of 2.5.18 meeting	M. McMullen	4 min. 1:02-1:06	Information/Discussion/ <b>ACTION</b>
	<b><u>Business: Reports</u></b>			
3.	<b>Public Comment:</b> Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item) * Senators may briefly respond to statements made or questions posed by persons making public comment; * The public may ask question for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	M. McMullen	6 min. 1:06-1:12	Information
4.	<b>Officers &amp; Senators Reports/ Updates</b> At this time Officers & Senators will give their weekly report.	M. McMullen	8 min. 1:12-1:20	Information/Discussion
5.	<b>Advisor Report</b> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	<b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).	M. McMullen	5 min. 1:25-1:30	Information/Discussion

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	<u><b>New Business:</b></u>			
7.	<u><b>Senator Confirmation</b></u> The Senate will vote on whether or not to confirm Jessica Quintos.	M. McMullen	5 min. 1:30-1:35	Information/Discussion <b>ACTION</b>
8.	<u><b>Senator Confirmation</b></u> The Senate will vote on whether or not to confirm John Keating.	M. McMullen	5 min. 1:35-1:40	Information/Discussion <b>ACTION</b>
9.	<u><b>Senator Confirmation</b></u> The Senate will vote on whether or not to confirm Marayah Guinto.	M. McMullen	5 min. 1:40-1:45	Information/Discussion <b>ACTION</b>
10.	<u><b>Senator Confirmation</b></u> The Senate will vote on whether or not to confirm Priscilla Tatmon.	M. McMullen	5 min. 1:45-1:50	Information/Discussion <b>ACTION</b>
11.	<u><b>Senator Confirmation</b></u> The Senate will vote on whether or not to confirm Sierra Abel.	M. McMullen	5 min. 1:50-1:55	Information/Discussion <b>ACTION</b>
12.	<u><b>Representative Confirmation</b></u> The Senate will vote on whether or not to confirm Joye Evelyn Carter.	M. McMullen	5 min. 1:55-2:00	Information/Discussion <b>ACTION</b>
13.	<u><b>Representative Interviews</b></u> The Senate will interview Reiko Kubota.	M. McMullen	5 min. 2:00-2:05	Information/Discussion
14.	<u><b>Textbook Reserve Funds</b></u> The Senate will discuss providing additional funds to the textbook reserves.	M. McMullen	15 min. 2:05-2:20	Information/Discussion <b>ACTION</b>
15.	<u><b>OER Support Statement</b></u> The Senate will vote on our statement to support OER.	M. McMullen	15 min. 2:20-2:35	Information/Discussion <b>ACTION</b>
16.	<u><b>Budget Update</b></u> The Senate will discuss new budget updates.	M. McMullen	15 min. 2:35-2:50	Information/Discussion <b>ACTION</b>
17.	<u><b>Office Hours</b></u> The Senate will vote on the LMCAS Office hours.	M. McMullen	9 min. 2:50-2:59	Information/Discussion/ <b>ACTION</b>
18.	<u><b>Adjournment or Continue</b></u>	M. McMullen	1 min. 2:59 -3:00	Information/Discussion/ <b>ACTION</b>